



Rancho Bernardo Community Planning Board

mailing address

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AGENDA

**Thursday, February 18, 2010
7:00 PM**

meeting location

**Oaks North Community Center
12578 Oaks North Drive, San Diego, CA 92128**

*The order of the agenda items may be modified at the discretion of the Chair.
Times assigned for each item are approximate.*

- ITEM 1 7:00 PM **CALL TO ORDER**
Roll Call
- ITEM 2 **NON-AGENDA PUBLIC COMMENT**
*For issues that are not on the agenda and are within the jurisdiction of the RBCP Board.
Please submit requests to speak prior to the start of the meeting.
There can be no discussion or action, other than a referral.
Three minutes per speaker.*
- ITEM 3 **CHAIR REMARKS**
- ITEM 4 **MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA** **VOTING ITEM**
- ITEM 5 7:05 PM **PRESENT RBCPB 2010 MERITORIOUS DESIGN AWARDS**
John Woods, DRC Chair, and Lee Okeson, DRC Co-Chair, introducing
Carl DeMaio, San Diego District 5 Councilmember, presenting
Five awards announced last month will go to Sony Electronics [corporate], ARCO AM-PM
[commercial], Prudential California Realty [office], Oleg and Irina Yevteyev [residential] and
RB Maintenance Assessment District [landscape].
A brief reception with refreshments will immediately follow.
- ITEM 5 7:35 PM **ADMINISTRATIVE MATTERS** **VOTING ITEM**
Approve January 21, 2009 meeting draft minutes
Treasurer Report
- ITEM 6 7:35 PM **COUNCILMEMBER CARL DEMAIO LIAISON REPORT**
Kelly Batten, Community Representative, presenting
- ITEM 7 8:05 PM **REPORT PLANS FOR MARCH ELECTION**
Kim Shafer, P&E Committee Chair, presenting
The status of candidate ballots, election procedures and publicity will be reported.
Sign ups for election day poll workers and ballot counters will be requested.

ITEM 8 8:15 PM

COMMITTEE REPORTS

Joint Traffic & Transportation
Development Review [backlog report]
Publicity & Election

Dick Katz
John Woods
Kim Shafer

ITEM 9 8:25 PM

LIAISON REPORTS BY MEMERS

Commercial Representative
Community Council
San Dieguito River Park
Community Planners Committee [CPC]
San Pasqual/Lake Hodges Planning Group
SANDAG/Compact
RB Maintenance Assessment District [MAD]

John Woods
Joe Dirks
Dick Katz
Ellen Willis/George Leitner
Ellen Willis*
Richard House
Myrna Reese

ITEM 14 8:35 PM

LIAISON REPORTS BY NON-MEMERS

Code Compliance
Miramar Community Leaders Forum

Richard Walker/Richard House
Jeff Frederick*

**these liaison reports are available at: www.rbplanningboard.com/liaison.shtml*

NEW BUSINESS

ADJOURNMENT

NEXT BOARD MEETING

3rd Thursday – March 18, 2010 @ 7:00 PM
Oaks North Community Center

COMMITTEE MEETINGS:

(Joint) Traffic & Transportation Committee
Monday, February 22, 2010 @ 7:00 PM
Westwood Club

Development Review Committee
Tuesday, March 2, 2010 @ 5:30 PM
Swim & Tennis Club

Administrative Committee
Monday, March 8, 2010 @ 6:00 PM
Bernardo Heights Community Center

Publicity & Elections Committee
Thursday, March 11, 2010 @ 5:30 PM
Swim & Tennis Club